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# FINAL Admitted Trial Exhibits

Trial Ex No.	Date Marked	Date Received/Admitted	Document
0001-001	10/09/07	10/09/07	05/01/00 - Brent R. Wilkes Check Number 1039 payable to "Duke" Cunningham in the amount of \$70,000. 05/11/00 - Randall Cunningham and Nancy Cunningham Deposit slip in the amount of \$70,000.
0001-002	10/09/07	10/09/07	05/01/00 - Brent R. Wilkes Check Number 1040 payable to Randy Duke Cunningham in the amount of \$30,000.
0002-001	10/10/07	10/10/07	Department of VA Contact V200P-557 Ref Task Order 200-J86185 with MCSI Technologies Inc., July 14, 1998.
0002-002	10/10/07	10/10/07	MCSI Invoice # 003 to Department of VA, September 30, 1998.
0002-003	10/10/07	10/10/07	MCSI Invoice # 004 to Department of VA, September 30, 1998.
0002-005	10/10/07	10/10/07	Department of VA Letter from Cotton to Behrens, Delegation of Authority COTR, October 20, 1998.
0002-006	10/10/07	10/10/07	MCSI Invoice # 002 Revised, October 27, 1998.
0002-007	10/10/07	10/10/07	MCSI Invoice # 005, October 27, 1998.
0002-008	10/10/07	10/10/07	MCSI Invoice # 006, October 28, 1998.

Trial Ex No.	Date Marked	Date Received/ Admitted	Document
0002-009	10/10/07	10/10/07	MCSI Invoice # 007, October 28, 1998.
0002-010	10/10/07	10/10/07	Department of VA Memorandum from Cotton to Behrens, Contract V200P-557, Task Order 200-J86185, Automated Document Conversion System (ADCS), November 16, 1998.
0002-014	10/10/07	10/10/07	DoD Hierarchy. (2 pages - Bates Numbered: 0297716 and 0297008).
0003-002	10/10/07	10/10/07	Four-page doc - Fiscal Year 1999 ADCS Management Plan.
0003-003	10/10/07	10/10/07	Two-page spreadsheet - "FY99 ADCS Programs" totaling \$51.4M.
0003-006a	10/10/07	10/10/07	FY99 ADCS Contracting Plan dated July 19, 1999.
0003-006b	10/10/07	10/10/07	FY99 ADCS Contracting Plan dated July 21, 1999.
0003-008	10/10/07	10/10/07	08/26/99 Fax from Bill Berl to Brent Wilkes Re: Handout from mtg with Beckett.
0003-011	10/10/07	10/10/07	Two-page document Re: 9/9 meeting with Dave Oliver.
0005-003	10/10/07	10/12/07	Talking Points to RDC Re call to LK.

Trial Ex No.	Date Marked	Date Received/ Admitted	Document
0013-001	10/11/07	10/11/07	FY 1998 Defense Authorization Requests and HAC marks.
0013-002	10/11/07	10/11/07	Conference Report for FY 1998.
0013-006	10/11/07	10/11/07	Conference Report for FY 1999 (ordered printed 09/25/98).
0013-007	10/11/07	10/11/07	Four-page document FY 1999 ADCS Management Plan.
0013-011	10/11/07	10/11/07	Two-page fax dated (possibly 07/15/99) from Mitchell Wade to Bill Berl re Urgent Requirements List.
0013-012	10/11/07	10/11/07	Six-page fax dated 07/19/99 from Bill Berl to Wilkes/Wade.
0014-001	10/11/07	10/11/07	Email from Nancy Lifset to David Norquist Re: The ADCS Meeting.
0014-002	10/11/07	10/11/07	Transcript of HAC-D subcomm hearing where Duke says Kratz should be fired.
0014-003	10/11/07	10/11/07	Letter from Randall "Duke" Cunningham to HAS Committee.
0014-004	10/11/07	10/11/07	Letter from Randall "Duke" Cunningham to HPSCI.
0014-005	10/11/07	10/11/07	Memo, from Nancy Lifset to David Norquist Re: Automated Document Conversion Projects.

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0014-006	10/11/07	10/11/07	Email from Nancy Lifset to Kevin Roper Subject: Top Priorities List.
0014-007	10/11/07	10/11/07	Memo, Nancy Lifset to Randall "Duke" Re: Art Money discussion per Global Infrastructure Data Capture funds.
0014-008	10/11/07	10/11/07	Draft Committee Report.
0014-009	10/11/07	10/11/07	FY 2001 Supplemental Appropriations Report.
0014-010	10/11/07	10/11/07	Memo, Nancy Lifset to Randall "Duke" Cunningham.
0014-011	10/11/07	10/11/07	Email, Nancy Lifset to Mitchell Wade and Brent Wilkes.
0014-012	10/11/07	10/11/07	Email, Nancy Lifset to HAC-D.
0014-014	10/11/07	10/11/07	Email, Nancy Lifset to Trey Hardin Subject: Defense Subcommittee issues.
0014-017	10/11/07	10/11/07	Email, Steve Nixon to Nancy Lifset Re: GIDC Funding (U).
0014-018	10/11/07	10/11/07	FY2004 Defense Subcommittee Spreadsheet.
0014-019	10/18/07	10/18/07	11/19/03 Email from Nancy Lifset to Kathleen Relly; Michael Meermans.

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U.S. v. Brent Roger Wilkes, Criminal Case No. 07cr0330-LAB

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0014-021	10/11/07	10/11/07	Email, Joel Combs to Brent Wilkes Subject GIDC Status.
0014-025	10/11/07	10/11/07	Email, Nancy Lifset to Sarah Young.
0014-026	10/11/07	10/11/07	Email, Nancy Lifset to Sarah Young.
0014-027	10/11/07	10/11/07	FY2003 Conference Report. (Also, Bates Number: 0297743).
0014-028	10/11/07	10/11/07	FY2004 Conference Report. (Also, Bates Number: 0297744).
0014-029	10/11/07	10/11/07	FY03 DOD Requests (In Order of Priority).
0014-030	10/11/07	10/11/07	02/25/04 Email from nancy Lifset to Joel Combs Re: GIDC Status.
0014-031	10/11/07	10/11/07	03/19/04 Email from Nancy Lifset to Joel Combs Re: CIPOC San Diego FY05 HASC Request.
0015-001	10/09/07	10/09/07	Photo - Exterior Capital Grille.
0015-001a	10/09/07	10/09/07	Photo - Interior Capital Grille.
0015-001b	10/09/07	10/09/07	Photo - Interior Capital Grille.

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Trial Ex No.	Date Marked	Date Received/ Admitted	Document
0015- 001c	10/09/07	10/09/07	Photo - Interior Capital Grille.
0015- 003	10/09/07	10/09/07	Photo - from Capital Grille to Hill.
0015- 006	10/09/07	10/09/07	Photo - Capital Grille - Bottle; Silver Oak.
0021- 001	10/12/07	10/12/07	Photo - Computers at CIFA.
0021- 002	10/12/07	10/12/07	Photo - Computers at CIFA.
0021- 003	10/12/07	10/12/07	Photo - Computers at CIFA.
0022- 008	10/11/07	10/11/07	01/03/02 Email from Roy Reed to Linton Wells Re: Congressman Cunningham.
0022- 009	10/11/07	10/11/07	01/11/02 Email from Bonnie Hammersley to Roy Reed Re: General Intel Enhancement Spend Plan.
0022- 015	10/11/07	10/11/07	One-page e-mail stream ending with 3/19/02 e-mail from Reed to dir2 re ADCS.
0030- 001	10/16/07	10/16/07	Customer Card - Cunningham 2nd Mtg.
0031- 002	10/16/07	10/16/07	12/20/01 Request for a Check (Form) payable to Duke Cunningham; amount of check: \$50,000.

Trial Ex No.	Date Marked	Date Received/ Admitted	Document
0031- 007	10/16/07	10/16/07	05/06/04 Thomas F. Cusack Check Number 2174 payable to Coastal Capital Corporation in the amount of \$512,538.75 (North Fork Bank).
0031- 010	10/16/07	10/16/07	05/06/04 John Michael \$10,000 transfer.
0031- 011a	10/16/07	10/16/07	Settlement Statement.
0040- 001	10/12/07	10/12/07	Photo - Capital Yacht Club Collage.
0040- 002	10/12/07	10/12/07	Photo - Sea Doo.
0040- 004	10/12/07	10/12/07	Photo - Kelly C.
0041- 001	10/16/07	10/16/07	Summary of Organization.
0041- 003	10/16/07	10/16/07	Merrill Lynch Line of Credit Status.
0041- 004	10/16/07	10/16/07	Merrill Lynch - Line of Credit History.
0041- 005	10/16/07	10/16/07	Weekly Cash Forecast, 01/09/04.

Trial Ex No.	Date Marked	Date Received/ Admitted	Document
0041-006	10/16/07	10/16/07	ADCS Statement of Operations, Period Ending 03/31/04.
0041-007	10/16/07	10/16/07	Weekly Cash Forecast, 03/30/04.
0041-008	10/16/07	10/16/07	Brent Wilkes Personal Financial Statements, 1998 to 2004.
0041-010a	10/16/07	10/16/07	ADCS 05/2004 Merrill Lynch Bank Records.
0041-010b	10/16/07	10/16/07	WBR Equities Merrill Lynch Bank Records.
0041-011	10/16/07	10/16/07	Parkview Financial Fax 05/11/04 RE: \$525 wire.
0041-012	10/16/07	10/16/07	Fax from Brent Wilkes to Merrill Lynch 05/12/04 wire instructions from WBR to Parkview \$525.
0041-013	10/16/07	10/16/07	Weekly Cash Forecasts, 05/04 to 08/05.
0041-015	N/A	10/18/07	04/13/98 Blue Danube Check with Invoice.
0041-016	N/A	10/18/07	Coleman Power Sports Certification - Repair Order, 1999 Purchase Documents.
0041-019	N/A	10/18/07	Fax with attached Shirlington Limo Invoice.



Trial Ex No.	Date Marked	Date Received/ Admitted	Document
0041-020	10/16/07	10/16/07	Expense Report, Capital Grille Meal.
0041-021	10/16/07	10/16/07	Check from Brent Wilkes to Wahington Marina for \$7,101.16.
0041-023	N/A	10/18/07	Diners Club Records.
0041-024	10/16/07	10/16/07	Sequoia Bank Records.
0041-030	N/A	10/18/07	Diners Club Records, 01/04.
0041-033	N/A	10/18/07	Check with invoice in the amount of \$16,382.
0041-035	10/16/07	10/16/07	WBR Equities financial statements.
0041-037	N/A	10/18/07	2001 Coeur d'Alene Invoice and Check.
0041-044	10/17/07	10/17/07	04/17/03 Email from Arnie Borromeo Re: ADCS financial statements and PO.
0041-046	10/16/07	10/16/07	Commercial Lease.
0041-047	10/16/07; 10/30/07	10/30/07	Purchase Agreement - Bombardier.

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0041- 047a	10/16/07; 10/30/07	10/30/07	Certificate of Authenticity/Bombardier Aerospace Corp.
0041- 048	10/16/07; 10/30/07	10/30/07	Purchase Agreement - Bombardier.
0041- 048a	10/16/07; 10/30/07	10/30/07	Bombardier Bus Jet Solutions.
0041- 051	N/A	10/18/07	04/22/99 Fax to Arnie from Gina Re: For Payment.
0041- 052	10/16/07	10/16/07	Original file folder containing checkbooks from Sequoia Bank (original).
0041- 053	N/A	10/18/07	04/29/03 Brent Roger Wilkes' American Express Credit Card Statement.
0041- 054	10/30/07	10/30/07	Certificate of Authenticity/Arnie Borromeo.
0041- 054d	10/30/07	10/30/07	12/14/98 Letter to Gail Cotton from Brent Wilkes Re: MARC-ITS Contract #V200P-557, Task Order 200-J86185.
0041- 054g	10/30/07	10/30/07	05/28/03 Schedule of Current Company Loans and Leases for ADCS, Inc.
0041- 054i	10/30/07	10/30/07	03/05/04 Email from Arnie Borromeo to Brent Wilkes Subject: REGIS update.
0042- 003	10/17/07	10/17/07	Two-page letter dated 05/15/1996 from Cunningham and others to Philips.

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Trial Ex No.	Date Marked	Date Received/ Admitted	Document
0042-004	10/17/07	10/17/07	9/26/1996 letter from Cunningham to Phillips re. finding additional FY97 funds for purchase of conversion software.
0042-005	10/17/07	10/17/07	Invoice dated 01/15/1997 re sale of 162 copies of VP Max software.
0042-007	10/17/07	10/17/07	August 10, 1998 MCSI Tech, ADCS (Panama) Schedule of Deliverables.
0042-014	10/17/07	10/17/07	Capital Grille receipt for \$3,144.18.
0042-020	10/17/07	10/17/07	Photo of jet dock.
0042-021	10/17/07	10/17/07	8/24/98 ADCS invoice #98-107 re: NEC notebook computer - \$1,499.00.
0042-022	10/17/07	10/17/07	NEC laptop for \$5,076 - ADCS internal audit.
0042-023	10/17/07	10/17/07	Mapping software (1st version) - 03/13/2001 Maptech for \$606.80.
0042-024	10/17/07	10/17/07	Mapping Software - Maptech Packing Slip.
0042-026	10/17/07	10/17/07	Mapping software - Nobeltec invoice (09/11/2002 for \$693.99).

Trial Ex No.	Date Marked	Date Received/ Admitted	Document
0042-027	10/17/07	10/17/07	Joel Combs expense report for 9/11 - 9/27/02.
0042-028a	10/17/07	10/17/07	Flexjet itinerary for 10/12/01 flight.
0042-028b	10/17/07	10/17/07	Flexjet invoice dated 10/21/01 for \$11,954.67.
0042-028c	10/17/07	10/17/07	Flexjet itinerary for 10/15/01 flight.
0042-028d	10/17/07	10/17/07	Flexjet invoice dated 10/21/01 for \$9,914.79.
0042-028e	10/17/07	10/17/07	Flexjet itinerary for 11/20/01 flight.
0042-028f	10/17/07	10/17/07	Flexjet invoice dated 11/26/01 for \$22,692.48,
0042-028g	10/17/07	10/17/07	Flexjet itinerary for 10/4/02 flight,
0042-028h	10/17/07	10/17/07	Flexjet itinerary for 10/6/02 flight.
0042-028i	10/17/07	10/17/07	Flexjet invoice dated 10/7/02 for \$32,748.35.
0042-028j	10/17/07	10/17/07	Flexjet itinerary for 2/26/01 flight.

Trial Ex No.	Date Marked	Date Received/ Admitted	Document
0042- 028k	10/17/07	10/17/07	Flexjet itinerary for 2/26/01 flight.
0042- 028l	10/17/07	10/17/07	Flexjet invoice dated 3/8/01 for \$17,390.40.
0042- 028m	10/17/07	10/17/07	Flexjet itinerary for 8/19/01 flight.
0042- 028n	10/17/07	10/17/07	Flexjet itinerary for 8/22/01 flight.
0042- 028o	10/17/07	10/17/07	Flexjet invoice dated 9/4/01 for \$11,487.36.
0042- 029a	10/17/07	10/17/07	Netjets itinerary for 7/11/03 flight.
0042- 029b	10/17/07	10/17/07	Netjets food invoice for \$1,291.22.
0042- 029c	10/17/07	10/17/07	Netjets invoice dated 8/6/03 for \$48,574.49.
0042- 030a	10/17/07	10/17/07	American Express statement closing 1/20/00.
0042- 032	10/17/07	10/17/07	Joel Combs expense report 12/31/00 - 5/3/01.
0042- 034	10/17/07	10/17/07	Coeur d'Alene schedule 2001.

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0042- 034a	10/17/07	10/17/07	Coeur d'Alene receipt for Cunningham room.
0042- 038a	10/17/07	10/17/07	Framed golf photo at Coeur d'Alene.
0042- 042	10/17/07	10/17/07	Joel Combs expense report for 7/12 - 9/17/01.
0042- 044	10/17/07	10/17/07	Group W Advisors agenda 4/03.
0042- 044a	10/17/07	10/17/07	April 2003 Group W - The Delay foundation.
0042- 046	10/17/07	10/17/07	Color brochure for Hapuna suite.
0042- 047	10/17/07	10/17/07	Photo of Hapuna suite - aerial view.
0042- 048	10/17/07	10/17/07	Photo of Hapuna suite - interior to pool.
0042- 049	10/17/07	10/17/07	Photo of Hapuna suite - interior to front door.
0042- 050	10/17/07	10/17/07	Photo of Hapuna suite - interior (entertain area).
0042- 051	10/17/07	10/17/07	Photo of Hapuna suite - bedroom area.

Trial Ex No.	Date Marked	Date Received/ Admitted	Document
0042-052	10/17/07	10/17/07	Photo of Hapuna suite - view from master suite.
0042-053	10/17/07	10/17/07	Group W Advisors Leadership Retreat trip book.
0042-054	10/17/07	10/17/07	Combs expense report for 8/7 - 9/3/03.
0042-056	10/17/07	10/17/07	Phone listing - Centerfolds of Hawaii.
0042-058	10/17/07	10/17/07	Scuba video.
0042-062	10/17/07	10/17/07	3/20/03 purchase order from EMC.
0042-064	10/17/07	10/17/07	3/25/03 final technical proposal with revised BOM.
0042-065	10/17/07	10/17/07	4/4/03 letter from Combs to CIFA/Ward Green.
0042-069	10/17/07	10/17/07	3/30/03 e-mail from Lifset to Combs.
0042-071	10/17/07	10/17/07	12/12/03 e-mail from Wilkes to Wade.
0042-077	10/17/07	10/17/07	3/15/04 draft BOM.

Trial Ex No.	Date Received/ Admitted		Date Marked		Document
0042-090	N/A	10/18/07			09/14/98 to 09/28/98, Monthly Performance Report and Work Verification.
0042-091	N/A	10/18/07			09/28/98 to 10/12/98 Monthly Performance Report and Work Verification.
0042-092	N/A	10/18/07			09/28/98 to 10/12/98 Monthly Performance Report and Work Verification.
0042-093	N/A	10/18/07			09/28/98 to 10/09/98 Monthly Performance Report and Work Verification.
0042-094	N/A	10/18/07			09/14/98 to 09/28/98 Monthly Performance Report and Work Verification.
0042-095	N/A	10/18/07			09/14/98 to 09/28/98 Transmittal Report Verification.
0042-096	N/A	10/18/07			09/28/98 to 10/12/98 Site Assessment.
0042-097	N/A	10/18/07			09/14/98 to 09/28/98 Site Evaluation and Task Scope Report.
0042-098	N/A	10/18/07			09/21/98 Email to Ted Simon from Joel Combs.
0042-099	N/A	10/18/07			08/31/98 to 09/11/98 Monthly Performance Report and Work Verification.
0042-100	N/A	10/18/07			08/31/98 to 09/11/98 Monthly Performance Report and Work Verification.

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0042- 101	N/A	10/18/07	08/31/98 to 09/11/98 Monthly Performance Report and Work Verification.
0042- 102	N/A	10/18/07	08/31/98 to 09/11/98 Monthly Performance Report and Work Verification.
0042- 103	N/A	10/18/07	08/31/98 to 09/11/98 Monthly Performance Report and Work Verification.
0045- 001	10/16/07	10/16/07	Purchase order for jet dock.
0045- 002	10/16/07	10/16/07	Daily Sales Report.
0045- 003	10/16/07	10/16/07	09/13/99 Check Number 3047 in the amount of \$7101.16 signed by Brent Wilkes.
0045- 004	10/12/07	10/12/07	Photo Collage - Washington Marina and Jet Dock.
0045- 005	10/16/07	10/16/07	Photo - Brent Roger Wilkes.
0049- 002	10/09/07	10/10/07	Randall "Duke" Cunningham's Calendar Entries.
0049- 002a	10/09/07	10/10/07	Randall "Duke" Cunningham's Calendar Entries.
0049- 002b	10/09/07	10/10/07	Randall "Duke" Cunningham's Calendar Entries.

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0049- 002c	10/09/07	10/10/07	Randall "Duke" Cunningham's Calendar Entries.
0049- 002d	10/09/07	10/10/07	Randall "Duke" Cunningham's Calendar Entries.
0049- 002e	10/09/07	10/10/07	Randall "Duke" Cunningham's Calendar Entries.
0049- 002f	10/09/07	10/10/07	Randall "Duke" Cunningham's Calendar Entries.
0049- 002g	10/09/07	10/10/07	Randall "Duke" Cunningham's Calendar Entries.
0049- 002h	10/09/07	10/10/07	Randall "Duke" Cunningham's Calendar Entries.
0049- 002i	10/09/07	10/10/07	Randall "Duke" Cunningham's Calendar Entries.
0049- 002j	10/09/07	10/10/07	Randall "Duke" Cunningham's Calendar Entries.
0049- 002jj	10/09/07	10/10/07	Randall "Duke" Cunningham's Calendar Entries.
0049- 002k	10/09/07	10/10/07	Randall "Duke" Cunningham's Calendar Entries.
0049- 002l	10/09/07	10/10/07	Randall "Duke" Cunningham's Calendar Entries.

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0049- 002m	10/09/07	10/10/07	Randall "Duke" Cunningham's Calendar Entries.
0049- 002n	10/09/07	10/10/07	Randall "Duke" Cunningham's Calendar Entries.
0049- 002o	10/09/07	10/10/07	Randall "Duke" Cunningham's Calendar Entries.
0049- 002p	10/09/07	10/10/07	Randall "Duke" Cunningham's Calendar Entries.
0049- 002q	10/09/07	10/10/07	Randall "Duke" Cunningham's Calendar Entries.
0049- 002r	10/09/07	10/10/07	Randall "Duke" Cunningham's Calendar Entries.
0049- 002s	10/09/07	10/10/07	Randall "Duke" Cunningham's Calendar Entries.
0049- 002t	10/09/07	10/10/07	Randall "Duke" Cunningham's Calendar Entries.
0049- 002u	10/09/07	10/10/07	Randall "Duke" Cunningham's Calendar Entries.
0049- 002v	10/09/07	10/10/07	Randall "Duke" Cunningham's Calendar Entries.
0049- 002w	10/09/07	10/10/07	Randall "Duke" Cunningham's Calendar Entries.

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0049- 002x	10/09/07	10/10/07	Randall "Duke" Cunningham's Calendar Entries.
0049- 002y	10/09/07	10/10/07	Randall "Duke" Cunningham's Calendar Entries.
0049- 002z	10/09/07	10/10/07	Randall "Duke" Cunningham's Calendar Entries.
0049- 003	10/09/07	10/09/07	Randall "Duke" Cunningham's Financial Disclosure Forms (1997; 1998; 1999).
0049- 003b	10/09/07	10/09/07	Randall "Duke" Cunningham's Financial Disclosure Forms (2000; 2001; 2002; 2003; 2004).
0052- 001a	10/12/07	10/12/07	Application for Boat Certificate.
0052- 001b	10/12/07	10/12/07	Certificate of Documentation.
0052- 001c	10/12/07	10/12/07	Application for Renewal.
0052- 001d	10/12/07	10/12/07	Certificate of Documentation.
0052- 001e	10/12/07	10/12/07	Application for Boat Certificate.
0052- 001f	10/12/07	10/12/07	Application for Renewal.

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0052-001g	10/12/07	10/12/07	Application for Renewal - Christiane Wade.
0052-001h	10/12/07	10/12/07	Bill of Sale.
0052-006	10/12/07	10/12/07	Kelly C Bill of Sale.
0052-007a	10/12/07	10/12/07	Ownership Record.
0053-001	10/12/07	10/12/07	10/17/00 fax from Joan Scholl to Debbi Kirkpatrick.
0053-002	10/12/07	10/12/07	10/17/00 fax from Joan Scholl to Randy "Duke" Cunningham.
0053-003	10/12/07	10/12/07	10/24/00 letter from Joan Scholl to Congressman Randy Duke Cunningham, attaching endorsement.
0053-003a	10/12/07	10/12/07	10/17/00 - General Change Endorsement.
0053-004	10/12/07	10/12/07	9/8/00 Summary of Insurance Policy (Nancy's name written in).
0053-006	10/12/07	10/12/07	09/08/99 Application Kelly-C.
0057-001	10/18/07	10/18/07	Certificate of Authenticity of Business Records for Sarah Oertel.

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0057- 001a	10/17/07	10/17/07	Calendar. (Also, Bates Number: 0287578).
0057- 002	10/18/07	10/18/07	Certificate of Authenticity of Business Records for Karl Oertel.
0057- 002a	10/17/07	10/17/07	Ledger. (Also, Bates Number: 0287650).
0060- 001	10/17/07	10/17/07	Photo - Line-Up.
0065- 001	10/30/07	10/30/07	Andres Monte Carlo, Las Vegas Certificate of Authenticity and Invoices.
0065- 003	10/30/07	10/30/07	Certificate of Authenticity/DISA/DITCO.
0065- 003a 0065- 003d	10/30/07	10/30/07	ADCS, Inc. Modification of Contracts.
0065- 004	10/30/07	10/30/07	Various Brent Wilkes/ADCS, Inc. American Express Account Statements.
0073- 001	10/30/07	10/30/07	SAFE2000 FAMFIRE Sort.xls spreadsheet.
0099- 001	10/12/07	10/12/07	Consulting Agreement.

Trial Ex No.	Date Marked	Date Received/ Admitted	Document
0099-005	10/12/07	10/12/07	03/10/99 Memorandum for DUSD(L)/Logistics Reinvention Office, Subject: ADCS Requirements FY '99-'00.
0099-006	10/12/07	10/12/07	03/31/99 Monthly Status Report.
0099-009	10/12/07	10/12/07	06/30/99 Monthly Status Report.
0099-010	10/12/07	10/12/07	09/30/99 Monthly Status Report.
0099-011	10/12/07	10/12/07	10/01/99 Purchase Order for \$90,000.
0099-012	10/12/07	10/12/07	12/31/99 Monthly Status Report.
0099-014	10/12/07	10/12/07	01/14/00 Email from Bob Fromm to Mitchell Wade.
0099-015	10/12/07	10/12/07	01/19/00 Letter to Congressman Duke Cunningham.
0099-017	10/12/07	10/12/07	02/06/00 Email from Mitchell Wade to Brent Wilkes.
0099-022	10/12/07	10/12/07	04/30/00 Monthly Status Report.

Trial Ex No.	Date Marked	Date Received/ Admitted	Document
0099-022a	10/12/07	10/12/07	NGIC FIRES/GIDC Plus-Up.
0099-022b	10/12/07	10/12/07	ASD/C31 GIDC Plus-Up.
0099-023	10/12/07	10/12/07	04/30/00 Monthly Status Report.
0099-024	10/12/07	10/12/07	08/23/00 Memorandum for the Assistant Secretary of Defense, Subject: FY01 Funding Execution.
0099-025	10/12/07	10/12/07	10/05/00 Email.
0099-027	10/12/07	10/12/07	12/30/00 Email from Mitchell Wade to Brent Wilkes, Subject: Travel, Resources and SOW.
0099-035	10/12/07	10/12/07	10/31/01 MZM, Inc. check number 2027 in the amount of \$50,000 payable to Coastal Capital Corp.
0099-040	10/12/07	10/12/07	12/31/01 Monthly Status Report.
0099-042	10/12/07	10/12/07	03/26/02 Letter to The Honorable Bob Stump.
0099-043	10/12/07	10/12/07	04/15/02 Letter to The Honorable Porter J. Goss.
0099-044	10/12/07	10/12/07	04/15/02 Letter to The Honorable Porter J. Goss.

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0099-045	10/12/07	10/12/07	08/30/02 Cashier's Check for Buoy Toy.
0099-045a	10/12/07	10/12/07	Photo - Duke-Stir.
0099-048	10/12/07	10/12/07	03/31/03 Fax with MZM, Inc. Purchase Order Attached.
0099-052	10/12/07	10/12/07	04/07/03 Email from Mitchell Wade to Joel Combs.
0099-053	10/12/07	10/12/07	05/02/03 Email from Brent Wilkes to Mitchell Wade.
0099-054	10/12/07	10/12/07	05/07/03 Invoice from MZM, Inc.; Sold to: CIFA PMO.
0099-055a	10/12/07	10/12/07	06/02/03 MZM, Inc. check to ADCS, Inc., for \$5,484,000.
0099-056	10/12/07	10/12/07	Del Mar House Purchase Agreement.
0099-058a	10/12/07	10/12/07	12/30/03 MZM, Inc. check for \$115,100.
0099-059	10/12/07	10/12/07	02/24/04 Letter for Director, CIFA.
0099-060	10/12/07	10/12/07	03/11/04 Letter from Mark Deeds to Mitchell Wade.

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0099-061	10/12/07	10/12/07	03/17/04 Fax to Brent Wilkes.
0099-063	10/12/07	10/12/07	04/16/04 Fax to Mitchel Wade from Joel Combs and invoice in the amount of \$6,000,000.
0099-064a	10/12/07	10/12/07	ADCS, Inc. Invoice -- \$6,000,000.
0099-065	10/12/07; 10/16/07	10/12/07	05/06/04 MZM, Inc. check to ADCS, Inc., for \$5,970,000.
0099-066a	10/12/07	10/12/07	08/25/04 MZM, Inc. check to TopGun for \$171,000.
0099-066b	10/12/07	10/12/07	08/27/04 MZM, Inc. Check to Top Gun for \$329,000.
0099-068	10/12/07	10/12/07	02/21/06 Mitchell Wade's Plea Offer.
0099-069	10/12/07	10/12/07	02/23/06 Mitchell Wade's Plea Agreement.
0099-070	10/12/07	10/12/07	Talking Points.
0100-010a	10/16/07	10/16/07	114-31 Taipei - Baussan Settlement Statement.
0100-011	10/16/07	10/16/07	114-29 Taipei - Baussan Settlement Statement.

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0100-013a	10/18/07	10/18/07	Certification of Records/North Fork Bank.
0100-013b	10/18/07	10/18/07	05/31/04 North Fork Bank Statement (4724011426).
0100-014	10/16/07	10/16/07	12/21/01 - 01/23/02 Union Bank Statement (0911188811).
0100-015	10/16/07	10/16/07	Coastal Capital Purchase/Sales Contract.
0100-016	10/16/07	10/16/07	Employment Agreement.
0100-017	10/18/07	10/18/07	Bank signature card for Parkview Account into which Brent Wilkes' money was wired, showing Tommy K as a signatory.
0100-017a	10/18/07	10/18/07	North Fork Bank Statement/document signature card for Parkview Financial Inc.
0100-018a	10/16/07	10/16/07	05/06/04 Thomas F. Cusack check number 2174 in the amount of \$512,538.75 made payable to Coastal Capital Corp.
0100-018b	10/16/07	10/16/07	05/06/04 Thomas F. Cusack check number 2164 in the amount of \$543,920.78 made payable to Edgewater Development.

Trial Ex No.	Date Marked	Date Received/ Admitted	Document
0100- 018c	10/16/07	10/16/07	05/06/04 Thomas C. Cusack check number 2175 in the amount of \$34,309.58 made payable to Edgewater Development.
0100- 021	10/18/07	10/18/07	12/31/01 North Fork Bank Statement (4724008034).
0100- 022a	10/18/07	10/18/07	11/03/04 North Fork Bank Statement (4724008182).
0100- 022b	10/18/07	10/18/07	12/31/04 North Fork Bank Statement (4724008182).
0100- 022c	10/18/07	10/18/07	01/31/05 North Fork Bank Statement (4724008182).
0100- 022d	10/18/07	10/18/07	02/28/05 North Fork Bank Statement (4724008182).
0100- 022e	10/18/07	10/18/07	03/31/05 North Fork Bank Statement (4724008182).
0100- 022f	10/18/07	10/18/07	04/30/05 North Fork Bank Statement (4724008166).
0100- 022g	10/18/07	10/18/07	05/31/05 North Fork Bank Statement (4724008166).
0100- 022h	10/18/07	10/18/07	06/30/05 North Fork Bank Statement (4724008166).

Trial Ex No.	Date Marked	Date Received/ Admitted	Document
0100-023a	10/18/07	10/18/07	Randall "Duke" Cunningham Washinton Mutual payment history.
0100-023b	10/18/07	10/18/07	Randall "Duke" Cunningham Washinton Mutual payment history.
0100-023c	10/18/07	10/18/07	Randall "Duke" Cunningham Washinton Mutual payment history.
0100-023d	10/18/07	10/18/07	Randall "Duke" Cunningham Washinton Mutual payment history.
0100-023e	10/18/07	10/18/07	Randall "Duke" Cunningham Washinton Mutual payment history.
0100-023f	10/18/07	10/18/07	Randall "Duke" Cunningham Washinton Mutual payment history.
0100-023g	10/18/07	10/18/07	Randall "Duke" Cunningham Washinton Mutual payment history.
0100-023h	10/18/07	10/18/07	Randall "Duke" Cunningham Washinton Mutual payment history.
0100-024a	10/18/07	10/18/07	12/23/03 - 01/22/04 Randall and Nancy Cunningham Union Bank Statement. (Also, Bates Numbers: 0030184 and 0030187).
0100-024b	10/18/07	10/18/07	01/23/04 - 02/19/04 Randall and Nancy Cunningham Union Bank Statement. (Also, Bates Number: 0030190).

Trial Ex No.	Date Marked	Date Received/ Admitted	Document
0100- 024c	10/18/07	10/18/07	02/20/04 - 03/23/04 Randall and Nancy Cunningham Union Bank Statement. (Also, Bates Number: 0030192).
0100- 024d	10/18/07	10/18/07	03/24/04 - 04/22/04 Randall and Nancy Cunningham Union Bank Statement. (Also, Bates Number: 0030196).
0100- 024e	10/18/07	10/18/07	04/23/04 - 05/20/04 Randall and Nancy Cunningham Union Bank Statement. (Also, Bates Number: 0030208).
0100- 024f	10/18/07	10/18/07	05/21/04 - 06/22/04 Randall and Nancy Cunningham Union Bank Statement. (Also, Bates Number: 0030212).
0100- 024g	10/18/07	10/18/07	06/23/04 - 07/22/04 Randall and Nancy Cunningham Union Bank Statement. (Also, Bates Number: 0030216).
0100- 024h	10/18/07	10/18/07	07/23/04 - 08/23/04 Randall and Nancy Cunningham Union Bank Statement. (Also, Bates Number: 0030220).
0100- 024i	10/18/07	10/18/07	08/24/04 - 09/22/04 Randall and Nancy Cunningham Union Bank Statement. (Also, Bates Numbers: 0030230 and 0030232).
0100- 024j	10/18/07	10/18/07	09/23/04 - 10/21/04 Randall and Nancy Cunningham Union Bank Statement. (Also, Bates Number: 0030237).

Trial Ex No.	Date Marked	Date Received/ Admitted	Document
0100- 025	10/18/07	10/18/07	Randall "Duke" Cunningham Union Bank Check Numbers: 2309; 2319; 2325; and 2492. (Also, Bates Nubmers: 0029697; 0029702; 0029706).
0100- 026	10/18/07	10/18/07	05/31/04 North Fork Bank Statement (4724008190).
0100- 027	10/18/07	10/18/07	North Fork Account information for Thomas Kontogiannis.
0116- 002	10/16/07	10/16/07	Photo - Hummer/License Plate.
0120- 007	10/30/07	10/30/07	Rancho Santa Fe home front entrance.
0120- 008	10/30/07	10/30/07	Rancho Santa Fe home top views.
0121- 002	10/16/07	10/16/07	Coeur d'Alene Resort Records.
0121- 003	10/16/07	10/16/07	Photo - Coeur d'Alene Resort.
0121- 004	10/16/07	10/16/07	Photo - Coeur d'Alene Resort.
0121- 005	10/16/07	10/16/07	Photo - Coeur d'Alene Resort.

Trial Ex No.	Date Marked	Date Received/ Admitted	Document
0121- 006	10/16/07	10/16/07	Photo - Coeur d'Alene Resort.
0121- 007	10/16/07	10/16/07	Photo - Coeur d'Alene Resort.
0122- 001a	10/17/07	10/17/07	Joel Combs cell phone bill.
0122- 001b	N/A	10/18/07	Sarah Oertel's telephone record.
0122- 001c	N/A	10/18/07	Sarah Oertel's telephone record. (Also, Bates Number: 0217339).
0122- 001d	N/A	10/18/07	Bryan Burr telephone record. (Also, Bates Number: 0179533 and 0179545).
0122- 001e	10/17/07	10/17/07	Tammy MacFadden (Macadangdang) telephone record. (Also, Bates Number: 00217349).
0122- 001f	10/17/07	10/17/07	Donna E. Rozetta/Owen telephone record. (Also, Bates Number: 0252615).
0125- 001	N/A	10/18/07	Randall "Duke" Cunningham's handwritten notes.
0126- 001	N/A	10/18/07	Chart, ADCS payments.
0126- 002	10/30/07	10/30/07	Chart, ADCS payments.

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0200- 000	N/A	10/18/07	11/05/00 Email from Mitchell Wade to Brent Wilkes Subject: Fwd: Summary Letter.
0201- 000	10/18/07	10/18/07	03/16/04 Email from Gina DiPilla to Kristin Ivancich.